UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

GENERAL MOTORS CORPORATION,

Plaintiff,

HONORABLE NANCY G. EDMUNDS

VS.

CIVIL ACTION NO. 02-74587

KEYSTONE AUTOMOTIVE INDUSTRIES, INC., and TONG YANG INDUSTRY CO., LTD.,

Defendants.

STIPULATION FOR DISMISSAL

The parties have resolved the matters in dispute in this action pursuant to a confidential Settlement Agreement. Accordingly, the parties hereto, through their respective counsel, hereby stipulate to the Court's approval and entry of an Order For Dismissal resolving the present action, on the following terms.

- 1. The present action is dismissed with prejudice as to all claims.
- 2. Each party shall bear its own attorney fees and expenses incurred in the prosecution or defense of this action.
- The Court shall retain jurisdiction to enforce the terms of the confidential
 Settlement Agreement.

AGREED:

GENERAL MOTORS CORPORATION

KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

/s/ Robert C.J. Tuttle

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UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

GENERAL MOTORS CORPORATION,

Plaintiff,

HONORABLE NANCY G. EDMUNDS

vs.

CIVIL ACTION NO. 02-74587

KEYSTONE AUTOMOTIVE INDUSTRIES, INC., and TONG YANG INDUSTRY CO., LTD.,

Defendants.

ORDER ON STIPULATION FOR DISMISSAL

The parties having stipulated to the dismissal of this action pursuant to a confidential

Settlement Agreement, the Court hereby **ORDERS** as follows:

1. The present action is dismissed with prejudice as to all claims.

2. Each party shall bear its own attorney fees and expenses incurred in the

prosecution or defense of this action.

3. The Court shall retain jurisdiction to enforce the terms of the confidential

Settlement Agreement.

SO ORDERED.

s/Nancy G. Edmunds

Nancy G. Edmunds

United States District Judge

Dated: January 30, 2007

I hereby certify that a copy of the foregoing document was served upon the parties and/or counsel of record on January 30, 2007, by electronic and/or ordinary mail.

s/Carol A. Hemeyer

Case Manager